

***AMENDED Agenda - Information Systems Committee**
County Board Conference Room, (A324) Third Floor, Door County Courthouse,
TUESDAY, *JULY 12*, 2005, 7:00 PM

1. Call Meeting to Order, **7:00 PM**
2. Adopt the Agenda
3. Approve IS Committee Meeting Minutes of June 6, 2005
4. **Land Information Office (LIO) Coordinator**
 - 4.1. Report Balance of County LIO Account
 - 4.2. Report status of on-going projects
5. **Real Property Listing**
 - 5.1. Office Update
 - 5.2. Travel Requests
 - 5.3. Approve Vouchers
6. **Register of Deeds**
 - 6.1. Office Update
 - 6.2. Approval: Completion of Probationary Period – Mary A. Leist, Chief Deputy, July 24, 2005
 - 6.3. Travel Requests - None
 - 6.4. Approve Vouchers
7. **Microfilm Department**
 - 7.1. Office Update: Work Projects, June
 - 7.2. Travel Requests
 - 7.3. Approve Vouchers
8. **Information Systems**
 - 8.1. Help Desk Statistics June
 - 8.2. Old Business
 - 8.2.1. DCJC Status Check
 - 8.2.2. TCM Negotiations to get Accounts Receivable operational. Therapist Helper Issues.
 - 8.3. New Business
 - 8.3.1. Status of SBC 3 year contract(s)
 - 8.3.2. Confirm 2006 IS capital outlay budget schedule. \$5000.00 Below Dept Question.
 - 8.3.3. Status of RFP for new phone system at DCJC
 - 8.3.4. Avaya Maintenance Contract Discussion
 - 8.3.5. Disaster Recovery Talks with Berbee
 - 8.4. FYI
 - 8.5. Travel Requests
 - 8.5.1. Cindy W, NIBRS (National Incident Based Reporting System) procedure Research, Vilas County, 7/12-7/13/05
 - 8.5.2. Tim U, Disaster Recovery Contract Discussion, Berbee, Appleton WI, 7/6/05
 - 8.5.3. Tim U, GIPAW Summer Conference, Waupaca, WI, 7/27-7/28/05
 - 8.6. Review and Take Action: Reclassification Request – IS Manager
 - 8.7. Approve Vouchers
9. **Set Next Regularly Scheduled Meeting Date**
10. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***